

MEETING AGENDA
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

January 16, 2009, 9:00 a.m. to 12:00 p.m.
Claremont Resort & Spa, 1441 Quivira Road, Berkeley
Call-in available **(800.482.1732, Passcode: 208994)**

1. Approval of Oct. 16 and Dec. 8, 2008 Meeting Minutes (Jane C.)
2. Treasurer's Report (Pete)
3. Legislation Committee (Greg/John)
4. Publications
 - a. Newsletter (Bill Wick)
 - b. Update (Cyndy)
5. Yosemite Schedule/Brainstorming (Dana)
6. MCLE Program planning for 2009
 - a. Sacramento Bar co-sponsored lunch, January 29 (Sacramento) (Tina)
 - b. Central Coast Program, April 24-25 (Santa Barbara) (Bret S.)
 - c. Your Voice: North Coast, May 7-8 (Fortuna) (Paul)
 - d. Roundtables, June 12-14 (San Diego) (Greg/Tom)
 - e. Sierra Program, July 10 (South Lake Tahoe or Auburn) (Pete)
7. Student Environmental Negotiations Competition, March 20 (GGU, SF) (Paul)
8. Section Education Institute CLE programs, Jan. 16-18 (Kristen)
9. ABA Liaison Report (Jane C.)
10. Minority Outreach/Fellowship Committee report (Jodi)
11. Report from Council of State Bar Sections (Brett M.)
12. Law school programs update
13. Website (Nargis)
14. Ex Com Recruitment: February 2 deadline
15. Review of Ex Com Roster
16. New Matters/Co-Sponsorship Requests
17. Adjourn

Next Executive Committee Meeting: Retreat
Friday, February 27-Sunday, March 1
Friday 2:00 p.m.-Sunday noon
Canary Hotel, Santa Barbara
(Note: No call-in)